

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, September 3, 2009

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Board of Commissioners

At 12:15 President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [09-1188](#) Report on Cash Disbursements for the Month of July 2009, in the amount of \$52,590,598.83

 Attachments: [July 2008 Disbursement Report](#)

 Published and Filed
- 2 [09-1238](#) Report on investments purchased during July 2009

 Attachments: [Inv Purch 2009-07 att.pdf](#)

 Published and Filed
- 3 [09-1241](#) Report on the investment interest income during July 2009

 Attachments: [Inv Int Inc 2009-07 att.pdf](#)

 Published and Filed

- 4 [09-1243](#) Report on execution and delivery of Bond Order pursuant to provisions of Ordinance O09-008, An Ordinance authorizing the sale of \$600,000,000 General Obligation Capital Improvement Bonds, Limited Tax Series of 2009

Attachments: [Bond Order - stamped.pdf](#)
 [Report on Sale](#)

Published and Filed

Authorization

- 5 [09-1172](#) Authority to add Project 06-155-3S, Salt Creek Intercepting Sewer 2 Rehabilitation, Stickney Service Area, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$37,500,000.00

Approved

- 6 [09-1204](#) Authority to add Project 06-154-3S, Summit Conduit Rehabilitation, Stickney Service Area, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$1,800,000.00

Approved

- 7 [09-1242](#) Authority to replace SBK Brooks Investment Corp., a member of the Underwriting Group, with Blaylock Robert Van LLC, due to merger, in connection with \$600,000,000.00 General Obligation Capital Improvement Bonds, Limited Tax Series of 2009, and \$300,000,000.00 Taxable General Obligation Refunding Bonds, Series of 2009, for the Metropolitan Water Reclamation District of Greater Chicago

Approved

Procurement Committee

Report

- 8 [09-1177](#) Report on rejection of proposals for 09-RFP-15, Real Estate Management Study, estimated cost \$225,000.00

Published and Filed

- 9 [09-1198](#) Report of bid opening of Tuesday, August 11, 2009

Published and Filed

- 10 [09-1199](#) Report of bid opening of Tuesday, August 18, 2009

Published and Filed

- 11 [09-1224](#) Report of bid opening of Tuesday, August 25, 2009

Published and Filed

- 12 [09-1254](#) Report on rejection of bids for Contract 09-694-12 (Re-bid), Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant and Biosolids from LASMA to Various Locations, estimated cost \$350,000.00
(Deferred from the August 6, 2009 Board Meeting)

Published and Filed

Authorization

- 13 [09-1173](#) Authorization to amend Board Order of July 9, 2009, for Authority to advertise Contract 07-162-2S, Westdale Gardens Pumping Station & Force Main, Northwest 8A Extension A, Stickney Service Area, estimated cost \$2,120,000.00, Accounts 101-50000-634600 and 201-50000-645600, Requisition 1279247, Agenda Item No. 26, File No. 09-1020

Approved

- 14 [09-1196](#) Authorization to amend agreement with the State of Illinois to use their online auction program for surplus material, known as iBid.

Approved

- 15 [09-1228](#) Authorization to amend Board Order of July 9, 2009, regarding issue purchase order and enter into an agreement with Horizon Technology, Inc. to furnish, deliver and install an Automated Solid Phase Extractor System and a Dryvap Concentrator/Drying System, in an amount not to exceed \$84,346.00, Account 101-16000-634970, Requisition 1275748, Agenda Item No. 29, Document No. 09-0957

Approved

- 16 [09-1229](#) Authorization to amend Board Order of May 7, 2009, for Authority to advertise Contract 09-629-11 Furnishing and Delivering Screening Systems with Conveyors to CALSMA, estimated cost \$250,000.00, Account 101-66000-634760, Requisition 1272628, Agenda Item No. 23, File No. 09-0654

Approved

Authority to Advertise

- 17 [09-1185](#) Authority to advertise Contract 09-115-11 to Furnish, Deliver and Install an Inductively Coupled Plasma - Mass Spectrometer, estimated cost \$130,000.00, Account 101-16000-634970, Requisition 1282796

Approved

- 18 [09-1223](#) Authority to advertise Contract 09-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$71,000.00, Account 101-20000-623190

Approved

- 19 [09-1232](#) Authority to advertise Contract 09-001-11 Furnish and Deliver Lumber, Plywood and Nails to Various Locations for a One (1) Year Period, estimated cost \$86,000.00, Accounts 101-20000-623110, 623130

Approved

- 20 [09-1263](#) Authority to advertise Contract 09-685-11 Furnishing and Delivering Rain Barrels to Various Locations, estimated cost \$296,000.00, Account 501-50000-623990, Requisition 1276922 (*Deferred from the August 6, 2009 Board Meeting*)

Approved

Issue Purchase Order

- 21 [09-1176](#) Issue purchase orders for Contract 09-683-11, Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, to Heritage Logistics, in an amount not to exceed \$206,600.00, Accounts 101-66000, 67000, 68000, 69000-623130, Requisitions 1252101, 1256448, 1258898, 1262449, 1262464, 1263241, 1264064, and 1266074

Approved

- 22 [09-1184](#) Issue purchase order with Risk Management Resources, Inc. for Furnishing Excess Auto Liability Insurance Coverage for Automobiles, Trucks, Trailers, Uninsured and Underinsured Motorists and Non-owned Automobiles in an amount not to exceed \$91,602.00. Account 101-30000-612290, Requisition 1281263

Approved

- 23 [09-1186](#) Issue purchase order and enter into an agreement with PerkinElmer, Inc., to furnish, deliver and install an Optima 7300DV Inductively Coupled Plasma with a Concentric Sample Introduction System, in an amount not to exceed \$94,730.50, Account 101-16000-634970, Requisition 1276918

Approved

- 24 [09-1192](#) Issue purchase order to CommVault Systems, Inc. for CommVault Simpana backup system software, CommVault Systems VPA maintenance and support and CommVault Systems Professional Services for the District's SAP and Windows applications backups, in an amount not to exceed \$95,607.90, Accounts 101-27000-601170, 612820 and 623800, Requisition 1275198

Approved

- 25 [09-1194](#) Issue purchase order for Contract 09-717-11, Rental of Portable Emergency Generators to the North Service Area, to Gen Power, Inc., in an amount not to exceed \$72,625.00, Account 101-67000-612330, Requisition 1272682
Approved
- 26 [09-1213](#) Issue purchase order and enter into an agreement with Varian, Inc., to Furnish, Deliver and Install a Varian 450 Gas Chromatograph, in an amount not to exceed \$33,650.00, Account 101-16000-634970, Requisition 1281249
Approved
- 27 [09-1214](#) Issue purchase order and enter into an agreement with the Illinois Institute of Technology, for the Investigation of Lagoon Aging and Air Drying for Biosolids Stability, in an amount not to exceed \$39,912.00, Account 101-16000-601170, Requisition 1283841
Approved
- 28 [09-1220](#) Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior-U.S. Geological Survey for the maintenance and operation of eight streamflow gaging stations within Cook County, Illinois in an amount not to exceed \$69,085.00, Account 501-50000-612490, Requisition 1284413
Approved
- 29 [09-1227](#) Issue purchase order and enter into an agreement with Cochrane Compressor, LP, to Rebuild a Norwalk Type YH-60 Reciprocating Compressor, in an amount not to exceed \$70,385.00, Accounts 101-67000-612650, 623270, Requisitions 1278640 and 1280543
Approved
- 30 [09-1231](#) Issue purchase order for Contract 09-739-11, Furnish and Deliver UPS Units to the North Side Water Reclamation Plant, to Daniel A. Newman, d/b/a Power System Engineering, in an amount not to exceed \$37,100.00, Account 101-67000-623070, Requisition 1275729
Deleted by the Executive Director
- 31 [09-1244](#) Issue purchase order and enter into an agreement with Cimcor, Inc., to provide software engineering services necessary to complete modifications to the INDX Display System in the Waterways Control Room, in an amount not to exceed \$14,675.00, Account 101-66000-612620, Requisition 1278646
Approved
- 32 [09-1251](#) Issue purchase order and enter into an agreement for Contract 09-RFP-11, Provide SAP RPM Consulting and Configuration Services, with ProSoft Technology Group, Inc. in an amount not to exceed \$298,000.00, Account 101-27000-601170, Requisition 1271351
Approved
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- 33 [09-1252](#) Issue purchase order for Contract 09-804-11, Furnish, Deliver, and Install Four New and Four Recapped Loader Tires to the Calumet Water Reclamation Plant, to Chicago Tire Inc., in an amount not to exceed \$11,723.80, Account 101-68000-623250, Requisition 1262481
Approved
- 34 [09-1253](#) Issue purchase order and enter into an agreement for Contract 09-RFP-08, Consultation Services to Develop Workflow Models for New Electronic Document Management Business Process, with KPMG, LLP, in an amount not to exceed \$160,000.00, Account 101-15000-601170, Requisition 1247923
Approved
- 35 [09-1258](#) Issue purchase order for Contract 09-100-11, Furnish and Deliver Boat Maintenance, Repair, and Parts, to Marine Services Corporation, in an amount not to exceed \$158,250.00, Account 101-16000-612790, Requisition 1275741
Approved
- 36 [09-1261](#) Issue purchase order for Contract 09-726-11, Furnish and Deliver Instrumentation to the North Side Water Reclamation Plant, to Insite Instrumentation Group, Inc., in an amount not to exceed \$49,100.00, Account 101-67000-623070, Requisition 1273268
Deleted by the Executive Director
- 37 [09-1265](#) Issue purchase order and enter into an agreement with Teledyne Instruments, Inc. d/b/a Teledyne Leeman Labs, to furnish, deliver and install a Hydra AF Gold Plus Automated Mercury Analyzer, in an amount not to exceed \$32,693.00, Account 101-16000-634970, Requisition 1282286
Approved

Award Contract

- 38 [09-1183](#) Authority to award Contract 09-687-11, Services to Upgrade Power Feeders and Distribution Systems at the Main Office Building and the Main Office Building Annex, to Airport Electric Company, in an amount not to exceed \$24,531.00, Account 101-66000-612680, Requisition 1273889
Approved
- 39 [09-1193](#) Authority to award Contract 02-010-3S (Re-Bid), Evanston Intercepting Sewer Orrington Avenue Leg Rehabilitation, NSA, to Kenny Construction Company, in an amount not to exceed \$5,489,000.00, Account 401-50000-645700, Requisition 1208083

Attachments: [APP D 02-010-3S.pdf](#)

Approved

- 40 [09-1219](#) Authority to award Contract 09-619-11, Rebabbiting Pump and Blower Bearings at the Stickney, Calumet and North Side Water Reclamation Plants, to Babbiting Service, Inc., in an amount not to exceed \$44,060.00, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1266701, 1275132, and 1276313
Approved
- 41 [09-1222](#) Authority to award Contract 09-432-11, Excavate and Replace Petrol-Hydrocarbon Impacted Soil, to Tecnica Environmental Services, Inc., in an amount not to exceed \$50,937.00, Account 901-30000-667220, Requisition 1273219
Approved
- 42 [09-1230](#) Authority to award Contract 09-049-11, Furnish and Deliver Work Gloves to Various Locations, for a One (1) Year Period, Group A to Allied Glove Corporation, in an amount not to exceed \$16,466.40, Group B to Fairmont Supply Company, in an amount not to exceed \$8,793.24, Group C to Saf-T-Gard International Inc., in an amount not to exceed \$30,204.00 and Group D to Kale Uniforms, Inc., in an amount not to exceed \$21,427.20, Account 101-20000-623700
Approved
- 43 [09-1246](#) Authority to award Contract 09-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Groups A and B to Fairmont Supply Company, in an amount not to exceed \$79,535.15, Account 101-20000-623680
Approved
- 44 [09-1248](#) Authority to award Contract 09-616-11, Switchgear Maintenance and Repair at Various Service Areas, to American Industrial Motor Service, in an amount not to exceed \$491,000.00, Accounts 101-69000, 67000-612650 and 101-69000, 68000, 67000-612600, Requisitions 1267402, 1267374, 1268186, and 1268197
Approved
- 45 [09-1249](#) Authority to award Contract 09-660-11, Restoration Services for the Centennial Fountain in Chicago, to J.S.L. Masonry Restoration, Inc., in an amount not to exceed \$71,200.00, Account 101-66000-612420, Requisition 1273901
Approved

- 46 [09-1255](#) Authority to award Contract 09-761-11, Masonry Repairs at the North Side Water Reclamation Plant, to Restore Masonry, LLC, in an amount not to exceed \$313,200.00, Account 101-67000-612680, Requisition 1256322

Attachments: [APP D 09-761-11.pdf](#)

Approved

- 47 [09-1256](#) Authority to award Contract 09-737-11, Furnish, Deliver, and Install Synchronous Motor Field Application Panels at the North Side Water Reclamation Plant, to Electrical Systems, Inc., in an amount not to exceed \$308,950.00, Accounts 101-67000-612600 and 201-50000-623070, Requisition 1264148

Attachments: [APP D 09-737-11_new8583.pdf](#)

Approved

Increase Purchase Order/Change Order

- 48 [09-1179](#) Authority to decrease purchase order with the University of Illinois at Chicago, to conduct a Chicago Area Waterways Recreation Study, in an amount of \$129,422.30, from an amount of \$139,545.00 to an amount not to exceed \$10,122.70, Account 101-16000-601170, Purchase Order 3052317

Approved

- 49 [09-1180](#) Authority to decrease purchase order with Elan Technologies, Inc., for a Preventive Maintenance Plan for Automatic Samplers and Flowmeters, in an amount of \$18,497.16, from an amount of \$80,001.00 to an amount not to exceed \$61,503.84, Accounts 101-16000-612970, 623570, Purchase Order 3044864

Attachments: [Elan Technologies CO 9.3.09.pdf](#)

Approved

- 50 [09-1187](#) Authority to decrease purchase order and amend the agreement with Concentra Health Services, Inc., for Contract 04-RFP-22, Medical and Drug Testing Services, in an amount of \$31,923.88, from an amount of \$202,600.00, to an amount not to exceed \$170,676.12, Accounts 101-25000-601170 and 612260, Purchase Order 3032477

Approved

- 51 [09-1197](#) Authority to increase purchase order and amend agreement for Dykema Gossett, PLLC to represent the District in the lawsuit of [Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation et al.](#), Case No. 06-CH-13817 involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$200,000.00, from an amount of \$860,000.00, to an amount not to exceed \$1,060,000.00, Account 101-30000-601170, Purchase Order 3037852

Attachments: [PO Increase for Dykema Gossett Spreadsheet.pdf](#)

Approved

- 52 [09-1200](#) Authority to decrease Contract 08-613-11, Groups C and D, Scavenger Services at Various Locations, to Allied Waste Services, in an amount of \$44,616.02, from an amount of \$796,600.00, to an amount not to exceed \$751,983.98, Account 101-67000-612520, Purchase Order 5000845

Approved

- 53 [09-1201](#) Authority to decrease Contract 08-613-12, Groups E and F, Scavenger Services at Various Locations, to ARC Disposal & Recycling Co., Inc., in an amount of \$35,673.58, from an amount of \$325,000.00, to an amount not to exceed \$289,326.42, Account 101-67000-612520, Purchase Order 5000903

Approved

- 54 [09-1202](#) Authority to increase Contract 07-930-11, Repair Services for Overhead Cranes and Hoists in the Stickney Water Reclamation Plant Area, to Sievert Electric Services & Sales Co., in an amount of \$25,000.00, from an amount of \$150,000.00, to an amount not to exceed \$175,000.00, Account 101-69000-612760, Purchase Order 5000687

Approved

- 55 [09-1203](#) Authority to decrease Contract 07-632-11, Furnishing and Delivering Sodium Hypochlorite to Various Locations, to K. A. Steel Chemicals, Inc., in an amount of \$206,522.50, from an amount of \$974,070.69, to an amount not to exceed \$767,548.19, Accounts 101-69000, 68000, 67000-623560, Purchase Orders 5000710, 5000711, 5000712

Attachments: [07-632-11\(Change Order\).pdf](#)

Approved

- 56 [09-1205](#) Authority to increase Contract 08-900-06 Emergency Repairs to Aeration Blower No. 4 at the Stickney Water Reclamation Plant, to Midwest Service Center in an amount of \$330,000.00, from an amount of \$200,000.00 to an amount not to exceed \$530,000.00, Account 101-69000-612650, Purchase Order 5000948

Approved

- 57 [09-1206](#) Authority to increase purchase order to Drydon Equipment, Inc., to furnish and deliver replacement parts for Varec Biogas equipment, Parkson screens, Watson Marlow pumps, Fairbanks Morse pumps and Hayward-Gordon pumps at various WRPs in an amount of \$25,000.00, from an amount of \$295,827.05 to an amount not to exceed \$320,827.05. Accounts 101-67000/68000/69000-623090, 623270, Purchase Orders 3043894, 3043895 and 3043896

Attachments: [DRYDON EQUIPMENT INC CO HISTORY.pdf](#)

Approved

- 58 [09-1207](#) Authority to decrease Contract 08-921-11 Services to Repair One Rotating Assembly at the Stickney Water Reclamation Plant, to Omni Pump Repairs, Inc., in an amount of \$15,950.00, from an amount of \$162,000.00 to an amount not to exceed \$146,050.00. Account 101-69000-612600, Purchase Order 5000821

Attachments: [08-921-11 CO HISTORY.pdf](#)

Approved

- 59 [09-1209](#) Authority to decrease Contract 08-443-11 Remediate the Slurry Oil Release at the District's Main Channel Atlas Parcel Number 42.02, to SET Environmental, Inc. (SET), in an amount of \$7,911.48, from an amount of \$550,000.00 to an amount not to exceed \$542,088.52, Account 901-30000-667220, Purchase Order 5000920

Attachments: [08-443-11 attachment.pdf](#)

Approved

- 60 [09-1217](#) Authority to increase purchase order with Lexington Lion Chicago GP LLC, for maintenance, operation, and capital repairs of the common areas located at 111 East Erie Street, in an amount of \$184,400.00, from an amount of \$72,000.00, to an amount not to exceed \$256,400.00, Account 101-15000-612390, Purchase Order 3055902

Approved

- 61 [09-1218](#) Authority to increase Contract 07-671-11 Repair of Heavy Equipment at the Stickney Water Reclamation Plant and Lawndale Avenue Solids Management Area, to Christofano Equipment Co., Inc., in an amount of \$25,000.00, from an amount of \$469,725.00 to an amount not to exceed \$494,725.00. Account 101-66000-612760, Purchase Order 5000699

Attachments: [07-671-11 CO HISTORY.pdf](#)

Approved

- 62 [09-1225](#) Authority to decrease Contract 03-955-15 Services to Maintain Uninterruptible Power Systems in the Stickney Water Reclamation Plant Area and Waterways Control Room, to Professional Technical Services, Inc., in an amount of \$23,557.81, from an amount of \$174,270.50 to an amount not to exceed \$150,712.69. Accounts 101-69000-612620/612650 and 101-27000-634840, Purchase Orders 5000506 and 5000507

Attachments: [03-955-15 CO HISTORY.pdf](#)

Approved

- 63 [09-1245](#) Authority to increase Contract 07-220-3P, Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$42,092.88, from an amount of \$228,578,202.45, to an amount not to exceed \$228,620,295.33, Account 401-50000-645650, Purchase Order 5000954

Attachments: [C.O. 07-220-3P](#)

Approved

- 64 [09-1247](#) Authority to decrease Contract 06-156-3P Grit Piping Replacement, Stickney Water Reclamation Plant to Independent Mechanical Industries, Inc. in an amount of \$15,411.00, from an amount of \$2,855,072.00 to an amount not to exceed \$2,839,661.00, Account 401-50000-645750, Purchase Order 5000891

Attachments: [C.O. 06-156-3P](#)

Approved

- 65 [09-1250](#) Authority to increase Contract 02-013-3E Electrical Distribution Improvements, North Service Area, to Divane Brothers Electric Company, in the amount of \$22,144.00, from an amount of \$3,014,935.33, to an amount not to exceed \$3,037,079.33, Account 401-50000-645650, Purchase Order 5000836

Attachments: [C.O. 02-013-3E](#)

Approved

- 66 [09-1257](#) Authority to increase purchase order and amend the agreement with Alfa Laval, Inc., to furnish and deliver a Conveyor Assembly for an Alfa Laval DS-706 Centrifuge and to provide services and parts for Alfa Laval Centrifuges at Various Locations, in an amount of \$73,000.00, from an amount of \$7,598,215.00 to an amount not to exceed \$7,671,215.00, Accounts 101-67000/68000/69000-612650/623270, Purchase Orders 3056133, 3056132, 3056127

Attachments: [alfa laval increase attachment.pdf](#)

Approved

- 67 [09-1259](#) Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House, and Coarse Screen Building at the Stickney Water Reclamation Plant, with IHC Construction Companies, LLC, in an amount not to exceed \$4,541.89, from an amount of \$29,607,457.22 to an amount not to exceed \$29,611,999.11, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments: [C.O. 01-198-AD](#)

Approved

- 68 [09-1262](#) Authority to decrease Contract 09-837-11, Maintaining BOD and Ammonia Analyzer Systems at the Calumet and Lemont Water Reclamation Plants, Groups C & D to Gasvoda & Associates, Inc., in an amount of \$43,412.50, from an amount not to exceed \$87,060.00 to an amount not to exceed \$43,647.50, Account 101-68000-612650, Purchase Order 5001005

Attachments: [09-937-11](#)

Approved

Budget & Employment Committee

Authorization

- 69 [09-1191](#) Authority to transfer 2009 departmental appropriations in the amount of \$131,000.00 in the Corporate Fund

Attachments: [09.03.09 BF5 .pdf](#)

Approved

Engineering Committee

Authorization

- 70 [09-1170](#) Request for Policy Direction on the Updated Space Study, Contract 07-165-2C, prepared by Weiss Architects, LLC (Deferred from the June 18, 2009 Board Meeting) (Revised and Resubmitted)

Approved

Judiciary Committee

Authorization

- 71 [09-1174](#) Authority to settle the Workers' Compensation Claim of Joseph Wydra vs. MWRDGC, Claim No. 0200003313, Illinois Workers' Compensation Commission in the sum of \$54,247.38. Account 901-30000-601090
Approved
- 72 [09-1189](#) Settlement of the Vehicle Accident Claim of James Burt vs. MWRDGC in the amount of \$17,500.00. Account 901 30000 667220
Approved

Maintenance & Operations Committee

Reports

- 73 [09-1221](#) Report on Purchase Order 3054787 Replace, Setup, and Program an Obsolete Robicon ECC Controller, at the Egan Water Reclamation Plant, and Purchase Order 3058767 Furnish, Deliver and Install a Digital ECC Controller, at the Egan Water Reclamation Plant

Attachments: [WORK ORDER C28933.pdf](#)

Published and Filed

Pension, Human Resources & Civil Service Committee

Authorization

- 74 [09-1171](#) Request for authorization to continue District participation in the "Power Lunch" Program of Working in the Schools
Approved

Real Estate Development Committee

Authorization

- 75 [09-1178](#) Authority to issue a check payable to Hanson Material Service Corporation in the amount of \$229,142.16 as reimbursement of the District's pro rata share of the 1st installment of the year 2007 real estate taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)
Approved

- 76 [09-1181](#) Authority to issue a 3-month permit extension to Chevron Environmental Management Company for the period commencing October 1, 2009, and ending December 31, 2009, for the use of approximately 60 acres of District real estate located east of the Main Channel in unincorporated Will County, Illinois, and known as Main Channel Atlas Parcels 16.01, 16.02, 16.05, and the southernmost portion of 16.03. Consideration shall be \$37,635.00

Attachments: [090309 Mtg_Chevron Environmental Mgmt Co_Map.pdf](#)

Approved

- 77 [09-1182](#) Authority to issue a 9-month permit extension to SPI Petroleum, LLC, to continue to use approximately 3.78 acres of District land located at 4801 South Harlem Avenue in Forest View, Cook County, Illinois; Main Channel Parcel 37.11. Consideration shall be \$109,582.00

Approved

- 78 [09-1212](#) Issue orders authorizing a 2-year permit extension to the Chicago Transit Authority (CTA) on area approximately 470' x 140' square feet area on North Shore Channel Parcel 9.14, northeast of Foster and Kedzie Avenues in Chicago, for temporary bus and employee parking. Consideration shall be \$48,034.00 per year.

Attachments: [09-03-09_CTA 2-Year Permit Extension North Channel.Map.pdf](#)

Approved

- 79 [09-1235](#) Consent to Sublease between Rowell Chemical Corporation and Gardner Gibson Terminal, LLC of 4.5 acres of the Rowell Leasehold site located at 10100 Archer Avenue in Willow Springs, Illinois, Main Channel Parcel 28.01. Consideration shall be a \$2,000 document preparation fee

Attachments: [09-03-09 Mtg_Rowell.Map.pdf](#)

Approved

- 80 [09-1236](#) Authorization to commence discussions and negotiations with Forest Preserve District of Cook County, Alsip Park District, City of Blue Island, Village of Palos Park, City of Palos Heights, and other government agencies and municipalities in connection with a proposed bicycle/pedestrian trail along the Cal-Sag Channel to connect to the Centennial Trail on the west and the Burnham Greenway Trail on the east.

Attachments: [09-03-09 Mtg_URS.Map.pdf](#)

Approved

- 81 [09-1237](#) Authority to issue a 9-month permit to Malcolm Pirnie, Inc. to access District property at 3548 S. Ashland Avenue for the purpose of collecting soil samples and conducting soil remediation because of contamination by a former leaking underground storage tank on adjacent non-District owned property at 3538 S. Ashland Avenue in Chicago. Consideration shall be a document preparation fee of \$2,000.00

Attachments: [09-03-09 Mtg_Malcolm Pirnie.Map.pdf](#)

Approved

- 82 [09-1240](#) Authority to amend a permit issued to Ashland, Inc. to allow for the installation of a minimum of 4 but no more than 10 additional monitoring wells on District corporate land along the east bank and the west bank of LASMA in Willow Springs, Illinois. Consideration shall be a \$2,000.00 document preparation fee

Attachments: [09-03-09 Mtg_Ashland Inc.Map.pdf](#)

Approved

State Legislation & Rules Committee

Report

- 83 [09-1211](#) Report to the Board of Commissioners on the Governor's Actions

Published and Filed

Stormwater Management Committee

Report

- 84 [09-1239](#) Report on the proposed methodology for prioritization of projects under the District's Stormwater Management Capital Improvements Program

Published and Filed

Approval of the Consent Agenda with the exception of Items: 30, 36, 85, 86 and 87

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana Spyropoulos, Terrence J. O'Brien

Miscellaneous and New Business

Motion

- 85 [09-1175](#) MOTION to authorize sale of rain barrels to Cook County residents at a cost equal to the Metropolitan Water Reclamation District of Greater Chicago's unit cost to purchase rain barrels (*Amended*)

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Mariyana Spyropoulos, Terrence J. O'Brien

Nay: 1 - Debra Shore

- 86 [09-1233](#) MOTION to appoint Mariyana Spyropoulos to the current vacant Chairman and Vice-Chairman positions of the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Debra Shore, seconded by Gloria Alitto Majewski, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana Spyropoulos, Terrence J. O'Brien

Additional Agenda Items

- 87 [09-1267](#) Authority to settle employment litigation of Salvatore Contarino

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana Spyropoulos, Terrence J. O'Brien

Abstain: 1 - Frank Avila

Meeting Summary

Speakers

Hedy Ratner, Director of the Women's Business Development Agency, accepted the Resolution recognizing the 23rd Annual Entrepreneurial Women's Conference and the Women's Business and Buyer Mart on September 16, 2009 (July 22, 2009 Miscellaneous and New Business Item 84)

Larry Morris, Mesirow Financial, Inc., addressed the Board regarding the sale of \$300,000,000 Taxable General Obligation Refunding Bonds, Series of 2009, of the Metropolitan Water Reclamation District of Greater Chicago

George Blakemore, a concerned citizen, suggested the District use an open bidding process on contracts for professional services (Re: Finance Item 4). He also suggested that the transmittal letters for contract awards include the name and race of the minority (Re: Procurement Items #22 and #46)

Summary of Requests

Richard Lanyon

Frank Avila asked that the bond sale report that was prepared by Harold G. Downs be incorporated into the record (Re: Finance Item 4)

Joseph P. Sobanski

Frank Avila asked that the potential solutions addressing the space needs include the alternative of moving everything from the Main Office Building and the Main Office Building Annex to the Stickney Water Reclamation Plant (Re: Engineering Item 70)

Joseph P. Sobanski

Kathleen Therese Meany requested the analysis include staying in the Main Office Building (Re: Engineering Item 70)

Joseph P. Sobanski

Frederick M. Feldman

Debra Shore asked for a legal opinion from the Engineering and Law Departments as to whether the construction can be paid for by construction fund bonds (Re: Engineering Item 70)

Frederick M. Feldman

Debra Shore asked that the Law Department draft language and clarify the Districts statutes for the upcoming Veto Session

Richard Lanyon

President Terrence J. O'Brien requested information regarding the water in the basement of the Main Office Building

Study Session

None

Announcements

As a reminder, Debra Shore said the Study Session on Stormwater Management will be held today at 2:00 p.m.

Richard Lanyon announced the District Picnic will be held on Saturday, September 12, 2009.

Board Letter Submission Dates

The next regular board meeting is scheduled for September 17, 2009, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: September 4, 2009

Date Board letters are due to the Executive Director: 1:00 p.m., September 10, 2009

Adjournment

A motion was made by Cynthia Santos, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, September 17, 2009, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres
Clerk

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana Spyropoulos, Terrence J. O'Brien

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this September 3, 2009, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

September 3, 2009